

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS
AGENDA**

There will be a Joint Meeting of the Executive Committee, External Audit Review & Oversight and Human Resource & Labor Negotiation Committees of the Dodge County Board of Supervisors on **Tuesday January 2, 2018 at 8:00 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Note: All Action Items Relate only to the Executive Committee. The Human Resource & Labor Negotiation Committee and members of the Dodge County External Audit Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke. Vill. Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: December 4, 2017
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Jesse O'Neill – Senior GIS Specialist, to the Annual Esri GIS Conference, San Diego California – July 9 -13, 2018
7. County Clerk
 - a. January 16th and / or February 21st County Board Meeting
 - b. Wisconsin Counties Association, Annual Legislative Exchange – Madison, February 6-7, 2018
8. Emergency Management
 - a. January 15th Active Shooter Exercise
9. County Administrator
 - a. Claim for damages: None
 - b. Review, Discuss Take Action – 2018 Wisconsin Counties Association Benefits and Membership Statement

10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
 - c. Report / Presentation Regarding Wisconsin Constitutional Offices versus County of Board of Supervisors Officers
11. Review, Discuss, Take Action Proposed Resolution Regarding Glacier Ridge Landfill Expansion
12. Review, Discuss Dodge County 2018 Liability Coverage – Wisconsin Municipal Mutual Insurance Company
13. Review, Discuss County Board Rules for the 2018 – 2020 Term
14. Update, Review, Discuss Discover Dodge Tourism
15. Update, View Initial Draft Video – Dodge County Tour – CGI Communications
16. Update, Review, Discuss Proposed Intergovernmental Cooperative Plan - Town of Williamstown and Village of Kekoskee
17. Update, Discussion Beaver Dam Lake Association – Potential Transition to Lake District
18. Oral Committee Member Reports on Wisconsin Counties Association Meetings
19. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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DEC 26 2017

DODGE COUNTY, WIS
9:30am Ct